

CITY OF PLEASANT HILL CITY COUNCIL AGENDA SEPTEMBER 11, 2006 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR TERRI WILLIAMSON COUNCILMEMBER SUE ANGELI COUNCILMEMBER JOHN HANECAK VICE MAYOR DAVID DURANT COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

PRESENTATION OF COLORS BY PLEASANT HILL BOY SCOUT TROOP NO. 239 COMMEMORATING SEPTEMBER 11, 2006

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PRESENTATIONS
 - 3.1 INTRODUCTION and Oath of Office to Pleasant Hill's New City Manager, June Catalano. (5 minutes)
 - 3.2 CERTIFICATES Acknowledging Neil Lang and Natalie Lang as "Honorary Mayors for the Day". (10 minutes)
 - 3.3 UPDATE on West Nile Virus Spraying Being Conducted in Pleasant Hill by Contra Costa County Mosquito and Vector Control Presented by Deborah Bass, Public Affairs Manager. (20 minutes)

Memorandum

- 3.4 ANNOUNCEMENT of Pleasant Hill's Second Annual Community Service Day, Saturday, September 16, 2006. (5 minutes)
- 3.5 CERTIFICATES Acknowledging the Participants in the National "Tiles for America" Program Commemorating September 11, 2001. (5 minutes)

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3. PRESENTATIONS (Continued)

3.6 PROCLAMATION Designating the Month of September, 2006, as "Save a Life Month" in the City of Pleasant Hill. (5 minutes)

Proclamation

- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 5. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.1 APPROVE Checks for August 4, 2006; August 15, 2006; and August 31, 2006.
 - 5.2 APPROVE Minutes for City Council Meeting on July 17, 2006.
 - 5.3 ADOPT Resolution No. _____-06 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 45-06.

Memorandum Resolution

5.4 ADOPT Resolution No. _____-06 Authorizing the City Manager to Execute Agreements for 2006-2008 with Neustadter Associates for TRANSPAC Professional Services and TRANSPAC/TRANSPLAN Transportation Demand Management Program Support Staff Services.

Staff Report Resolution

5.5 ADOPT Resolution No. _____-o6 Amending the City of Pleasant Hill Records Retention Schedules for the City Manager and City Clerk.

Staff Report Resolution

- 5.6 CABLE Television Franchise Issues
 - a) INTRODUCE Ordinance Amending Pleasant Hill Municipal Code Chapter 13.15, Cable Franchise.
 - b) ADOPT Resolution No. _____-o6 Authorizing the City Manager to Execute a Cable Franchise Between the City of Pleasant Hill and Comcast of California I, Inc.

Staff Report
Resolution
Ordinance
Agreement
Side Letter

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6. <u>ADMINISTRATION & FINANCE</u>

6.1 DISCUSSION of Proposed Modification to Pleasant Hill BART (Bay Area Rapid Transit) Station Name (Supervisor Mark DeSaulnier and BART Board Director Gail Murray). (20 minutes) (Continued from July 17, 2006 City Council Meeting)

Memorandum

(Opportunity for Public to Comment on Item 6.1)

7. COUNCIL ANNOUNCEMENTS & REPORTS

7.1 DISCUSSION of Proposed Policy for City Positions on Initiatives and Proposed Legislation. (20 minutes)

Staff Report

(Opportunity for Public to Comment on Item 7.1)

8. CLOSED SESSIONS

8.1 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiator: Human Resources Director

Employee Group: Professional & Confidential Employees (PACE)

8.2 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiator: Human Resources Director

Employee Group: Local 1

9. <u>ADJOURNMENT IN MEMORY OF THE VICTIMS OF THE SEPTEMBER 11, 2001 TERRORISTS' ATTACKS</u>

Future City Council Meetings: September 18, 2006

October 2, 2006 October 16, 2006